## CITY OF MATTOON, ILLINOIS CITY COUNCIL SPECIAL AGENDA June 9, 2009

## 7:30 AM BUSINESS MEETING

Pledge of Allegiance

**Roll Call** 

**Electronic Attendance** 

## **NEW BUSINESS:**

- Motion Approve Council Decision Request 2009-973: Ratifying the nominations for the city administrator search committee as Phyllis Karpus, Mary Wetzel, Scott Lensink, Patty Peterson with two others pending confirmation.
- Motion Approve Council Decision Request 2009-974: Ratifying the Mayor's appointment of Gary Rollings to the Board of Fire & Police Commissioners to fill the vacancy created due to the death of Judge Joseph Spitz for the unexpired term of 04/30/2010.

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

## Reconvene

Motion whether to sustain or reverse a decision to terminate an employee.

Adjourn